



OFFICE OF THE DISTRICT ATTORNEY
RICHMOND COUNTY
MICHAEL E. MCMAHON
DISTRICT ATTORNEY

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January 7, 2020

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Ind. No. 222/2019

Counselors:

With reference to the above-mentioned case, and pursuant to our continuing obligations, the People make the following disclosures, based on a review of the Central Personnel Index and a PACER search for the following law enforcement witnesses:

Detective Jonathan Kalman

1. An investigation was held by the NYPD which revealed a partially substantiated allegation of an incomplete memo book in 2011.
2. An investigation was held by the NYPD which revealed a substantiated allegation of a failure to make an activity log in 2011.
3. Investigations were held by the NYPD which revealed a substantiated allegation of invoice discrepancies on unrelated cases in 2018 and 2019.

Sgt. Matthew Shaw

1. An investigation was held by the NYPD which revealed a substantiated allegation of an incomplete memo book and failure to prepare a stop and frisk report in 2018, in an unrelated case.
2. *Flores v. City of New York, et.al.*, 10 CV 4546(CBA)(VVP) - settled in 2011 for \$50,000, with stipulation of settlement filed ending litigation in Eastern District of New York.